



# THE CITY OF EAGLE EAGLE LIBRARY BOARD

Eagle City Hall, 660 Civic Lane  
January 16, 2019 6:00 P.M.

---

---

1. CALL TO ORDER
2. ROLL CALL: ROGERS, HYER, MORTENSEN, SOELBERG, THAEMERT
3. ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA
4. ALL CONSENT ITEMS ARE ACTION ITEMS. CONSENT AGENDA:
  - Consent Agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless a Eagle Public Library Board of Trustees member, City Staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the Rules of Order.
  - Any item on the Consent Agenda that contains written recommendations from the City of Eagle shall be adopted as part of the Eagle Public Library's Board of Trustees Agenda approval motion unless specifically stated otherwise.
  - **Minutes of December 19, 2018.**
  - **Approval of Bills.**
  - **Bulletin Board Policy.** Annual policy review of Bulletin Board Policy. The policy was adopted on August 12, 2013, and last reviewed and reaffirmed on December 20, 2017. There are no recommended changes.
  - **Exhibit Case Policy.** Annual policy review of Bulletin Board Policy. The policy was adopted on August 12, 2013, and last reviewed and reaffirmed on December 20, 2017. There are no recommended changes.
5. REPORTS
  - a. Director's Report
  - b. Library Liaison / City Hall Reports
6. NEW BUSINESS
  - A. ACTION ITEM: **Guest Computer Use Policy.** Request to modify the Guest Computer Use Policy, changing the daily allotment of computer use from three to two hours per guest.
  - B. ACTION ITEM: **LYNX! Consortium application from Kuna Library District.** Request for Board approval to accept the modification of the LYNX! Consortium agreement to accept the Kuna Library District's application to join the Consortium.
7. OLD BUSINESS
  - A. ACTION ITEM: **Future of Library Services update**
8. PUBLIC COMMENT: This time is reserved for the public to address the Eagle Public Library Board of Trustees regarding concerns or comments they would like to provide to the Board regarding subjects **not** on the agenda. This is **not** the time slot to give formal testimony on a new business item or pending application or proposal. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.
9. ADJOURNMENT